MUNICIPALITY OF CLANWILLIAM-ERICKSON
REGULAR MEETING MINUTES
WEDNESDAY, JULY 9TH, 2025

The Council of the Municipality of Clanwilliam-Erickson held its regular meeting assembled on Wednesday, July 9th, 2025 at 1:00 p.m.

Members Present: Reeve Victor Baraniuk;
Councillor Wade Shellborn;
Councillor Alison Burgess;
Councillor Tami Johnson;
Councillor Cody Cameron;
CAO Iain Edye;

Members Absent:

1. **Call to Order;**
   Reeve Baraniuk called the meeting to order at 1:00 pm.

2. **Adoption of the Agenda;**

Resolution No.136/25
CAMERON – SHELLBORN

Be It Resolved That the agenda be adopted as presented.

CARRIED

3. **Adoption of Minutes;**

Resolution No.137/25
BURGESS – JOHNSON

Be It Resolved That Council adopt the minutes of the Regular Meeting of June 11th, 2025, and the Special Meetings of June 24th and June 25th, 2025 as circulated.

CARRIED

4. **Public Hearings - NIL;**

5. **Delegations;**
   a) South Ditch Lake Recreational Co-op Board – 1:00 p.m.;

Jason Hey presented to Council on the following:
- They are here to discuss the proposed subdivision Development Agreement and encroachment/permission agreement.
- Wants to discuss the 30 year time limit on the Local Improvement Plan requirement for road reconstruction and proposes a reduction, or rewording of that clause.
- Information sharing regarding the permission agreement.
- Request for flexibility around the legal expenses.
- Request clarification on expenses related to eight street lights.

   b) Craig Lidster, RCMP – 2:00 p.m.;

Acting Staff Sergeant Lidster presented to Council on the following:
- Here to introduce himself to Council;
- Has been in charge of forensics unit in Dauphin, and now commander of the Shoal Lake Detachment;
- Challenges of members working in a large detachment area;

6. **Finance;**
    a) **List of Accounts for Approval;**

Resolution No.138/25
JOHNSON – SHELLBORN

Be It Resolved That Council approve the payment of the General Account of the Municipality of Clanwilliam-Erickson to July 9th, 2025 as recommended by the Finance Committee and as represented by:

Cheque No.'s 4877 to 4916 totalling $119,222.71 and
Direct Deposit of payroll, source deductions and service fees for the pay dates of June 13th & June 27th, 2025 totalling $44,870.74,
and all online bill payments totaling $15,485.14 and

Utility Account as represented by Cheque No.'s 772 to 780 inclusive and totalling $8,160.04 and all online bill payments totaling $3,495.14, from the Utility Account.

CARRIED

b) Approval of Council Indemnities;

Resolution No.139/25
BURGESS – CAMERON

Be It Resolved That Council approve the indemnities and expenses for council members for June 2025 as follows:

Reeve Victor Baraniuk	$833.00;
Councillor Wade Shellborn	$600.00;
Councillor Alison Burgess	$890.00;
Councillor Cody Cameron	$750.00;
Councillor Tami Johnson	$890.00;

CARRIED

c) Unaudited Financial Statements

7. **By-Laws;**
    a) By-law No.103-25 – Reduced Speed in Ditch Lake Cottage Area;

Resolution No.140/25
BURGESS – JOHNSON

Be It Resolved That Council give First Reading to By-law No.103-25, being a by-law to implement reduced speed zones in the Ditch Lake Cottage Area;

CARRIED

8. **Unfinished Business;**
    a) Otter Lake east turnaround area;

9. **New Business;**
    a) South Ditch Lake Recreational Co-op – Development Agreement;
    b) Rolling River First Nation Pow Wow – Municipal Sponsorship;

Resolution No.141/25
CAMERON – SHELLBORN

Be It Resolved That the Municipality of Clanwilliam-Erickson will donate $1,000 to sponsor spot dances at the 2025 Rolling River First Nation Pow Wow;

CARRIED

c) Gravel Road Agreement: PR 262 Repair;

Resolution No.142/25
SHELLBORN – CAMERON

Be It Resolved That Council requests approval of financial support from Manitoba Transportation and Infrastructure to repair a section of PR 262 north of Road 107N, as authorized in the Gravel Road maintenance agreement.

CARRIED

10. Committee Reports;

a) **Council Reports;**

Reeve Victor Baraniuk reported on the following matters;
- AMM District meeting;
- Public Works committee meeting;

Councillor Wade Shellborn reported on the following matters;
- Fire Department meeting;
- Veterinary Board meeting;

Councillor Alison Burgess reported on the following matters;
- MARR meeting;
- AMM District meeting;
- RSTA meeting;

Councillor Tami Johnson reported on the following matters;
- AMM June district meeting;
- MARR meeting;
- Library meeting;
- Public Works committee meeting;

Councillor Cody Cameron reported on the following matters;
- AMM June District meeting;
- MARR meeting;

11. Chief Administrative Officer Report;

The Chief Administrative Officer advised Council of the following;
- Street Paving
- Gravel program
- Dust control program
- Transfer station operations
- Manitoba Association of Regional Recyclers meeting
- AMM June District meeting
- Main Street sidewalk deficiency meeting upcoming
- Drainage issues on Beatty Cottage Road
- Recreation Report
- Public Works Committee meeting
- Meeting with engineering consultants regarding lagoon and other future projects

12. Development Officer Report;

The Development Officer advised Council of the following;

- Building Permits issued to date;
- Development Plan update;

13. Correspondence;

a) Minnedosa Veterinary Board;
b) RM of Minto-Odanah;
c) Erickson District Recreation Association;
d) Elvin Huntinghawk, Rolling River First Nation;
e) Terri & Denis Beaudin;
f) Rolling River First Nation Pow Wow Committee;

14. In Camera;

a) Legal;

Reeve Baraniuk left the Council chambers at 3:32 p.m. Deputy Reeve Johnson assumed the chair for the In Camera discussion.

Resolution No.143/25
CAMERON – SHELLBORN

Be It Resolved That Council recess the Regular Meeting to sit “In Camera” as a Committee of the Whole to discuss legal issues;

And Be It Further Resolved That all matters discussed are to be kept confidential as per Section 83(1)(d) of *The Municipal Act*.

CARRIED

Resolution No.144/25
BURGESS – SHELLBORN

Be It Resolved That as per Section 152(4) of *The Municipal Act* Council does now resume sitting of the Regular Meeting.

CARRIED

15. Adjournment;

Resolution No.145/25
CAMERON – BURGESS

Be It Resolved that the Regular Council Meeting does now adjourn at 3:44 p.m.
Next meeting scheduled for Wednesday, August 13th, 2025 at 1:00 pm.

CARRIED

_____ _____

Reeve Chief Administrative Officer